



# TOWN OF SWANSEY

620 OLD HOMESTEAD HIGHWAY

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SWANSEY, NH 03446-0009

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## Board of Selectmen Meeting Agenda

Swansey Town Hall, 620 Old Homestead Highway, Swansey, NH

September 21, 2016

1. Call to Order – 6:00 PM
2. Consideration of Meeting Minutes
  - A. Regular meeting of September 7, 2016
  - B. Special meeting of September 10, 2016
  - C. Regular Meeting of September 14, 2016
  - D. Nonpublic meeting #1 of September 14, 2016
  - E. Nonpublic meeting #2 of September 14, 2016
  - F. Nonpublic meeting #3 of September 14, 2016
  - G. Nonpublic meeting #4 of September 14, 2016
3. Consent Agenda
  - A. Payroll Manifest
  - B. Payables Manifest
  - C. Resolution creating The Carpenter Home Non-restricted Account
  - D. Intent-to-cut Operation 16-441-17 – Map 41 Lot 88
  - E. Report-of-cut Operation 15-441-17 – Map 32 Lot 20-2
  - F. Land Use Change Tax A-5 for Map 79 Lot 6-3
  - G. Personnel Action Reports
4. Public Input
5. Appointments
  - A. 6:05 Engineer Rob Hitchcock – Main Street Project
  - B. 6:30 Whitcomb Hall Committee – Facility Use Agreement, Approval to Apply for Grants, and First Floor Project Status
6. Nominations
  - A. Ellen Edson – Whitcomb Hall Committee
7. Public Hearing
  - A. 7:00 – Hearing regarding proposed changes to addresses and street names on the following streets – Old Eaton Road, Old Lake Street, North Grove Street, South Grove Street, and North Pine Street, creation of a new private road off Matthews Road, and creation of a new private road off South Grove Street

*Agenda items and times are tentative and subject to change – they are provided for informational purposes only*

8. Consideration of Old Business
  - A. Proposed Revisions to Fireworks Ordinance – Fire Chief Skantze
  - B. 120 Pine Street Property
  - C. West Swanzey AA Memorial Park Bench & Monument Donation Policy
  - D. MFRC Committee Status
9. Consideration of New Business
10. Administrative Update
11. Correspondence
12. Non-public session(s) per RSA 91-A:3II(a)
13. Non-public session(s) per RSA 91-A:3II(a)
14. Possible non-public sessions as needed
15. Adjournment

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